

Notice & Agenda
Yellow Medicine County Board of Commissioners
September 11, 2018 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance Approval of Agenda Consent Agenda 1-3 (1) Approval of the August 28, 2018 County Board meeting minutes (2) Hiring of Legal Assistant in the County Attorney's Office (3) Accept the resignation of Jordan Haack, Correctional Officer/Dispatcher (4) Authorize the replacement of a Correctional Officer/Dispatcher 4 (5) Request by the Veteran's Service Officer to purchase eleven (11) Purple Heart signs at a cost of \$40 each for a total of \$440.00. The Purple Heart Association will be paying for shipping. 9:05 a.m. Citizen Comments Approval of Disbursements/Review Auditor's Warrants Commissioners' Board & Committee Reports/Administrator Report Regular Agenda 10:00 a.m. 5-6 (1) Well Mapping: Tyler Knutson, SWCD 10:15 a.m. 7-8 (2) Child Care Center Grant/Loan - Puddle Jumpers: Rae Ann Keeler-Aus 10:30 a.m. Break 10:45 a.m. (3) Hwy 23 Coalition: Aaron Backman (folders will be available at the meeting) 11:15 a.m. (4) Discussion regarding Park Maintenance: Larry Stoks -Request to purchase a truck and a pup trailer for the Highway Department: Larry Stoks 11:30 a.m. (5) Discussion regarding the Market Study update 12:00 p.m. (6) Discussion regarding Broadband and what can be done now in preparation for a potential grant from the State of Minnesota 12:10 p.m. Lunch Department/Program Updates 1:00 p.m. (1) Land/Resource Management: Chris Balfany 1:30 p.m. (2) Maintenance Department: Rick Wandersee Regular Agenda 2:00 p.m. (7) First Draft Review of 2019 Budget Other Business Informational Notice of Upcoming Meetings/Events (1) September 25, 2018– County Board – 9 a.m. at County Board Room (2) October 9, 2018– County Board – 9 a.m. at County Board Room 2:30 p.m. Adjourn